



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**AUGUST 3, 2017 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      AUGUST 3, 2017 AT 6:30 P.M.

**CALL OF ROLL**                        VILLAGE ADMINISTRATOR

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**SPECIAL PRESENTATION BY KEEP SALADO BEAUTIFUL**

**CITIZENS COMMUNICATIONS**

*THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.*

**1. CONSENT AGENDA**

**APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JULY 20, 2017.**

## **2. STATUS REPORTS**

(A) MAYOR'S REPORT

(B) CITY ADMINISTRATOR'S REPORT

- STATUS REPORT ON WASTEWATER ISSUES (*EXISTING STAGECOACH PLANT PERMIT AND IMPROVEMENTS, PROPOSED WASTEWATER SYSTEM PERMIT, RATES AND IMPACT FEES*)
- STATUS REPORT ON MAIN STREET IMPROVEMENT PROGRAM
- STATUS REPORT ON THE HOTEL OCCUPANCY TAX FUND

(C) POLICE CHIEF'S REPORT

(D) FIRE CHIEF'S REPORT

## **3. EXECUTIVE SESSION**

(A) EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY TO RECEIVE ADVICE REGARDING THREATENED LITIGATION IN RELATION TO THE TERMINATION OF MARY POCHE. (*VILLAGE ADMINISTRATOR*)

(B) EXECUTIVE SESSION PURSUANT TO SECTION 551.074 (A) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE: POLICE CHIEF. (*VILLAGE ADMINISTRATOR*)

## **4. DISCUSSION AND POSSIBLE ACTION**

(A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THREATENED LITIGATION IN RELATION TO THE TERMINATION OF MARY POCHE. (*VILLAGE ADMINISTRATOR*)

(B) DISCUSS AND CONSIDER POSSIBLE ACTION ON PERSONNEL MATTERS RELATING TO THE POLICE CHIEF. (*VILLAGE ADMINISTRATOR*)

(C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED PROHIBITION OF ON-STREET PARKING ON SALADO PLAZA DRIVE IN SALADO, TEXAS. (*VILLAGE OF SALADO STREET ADVISORY COMMITTEE*)

(D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE UPCOMING SIRENA FEST COMING UP ON SATURDAY, OCTOBER 7, 2017. (*VILLAGE ADMINISTRATOR*)

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE SALADO HABITAT INITIATIVE AND TEXAN BY NATURE RELATING TO THE DEVELOPMENT OF A HABITAT FOR THE MONARCH BUTTERFLY IN SALADO. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2018 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

### **ADJOURNMENT**

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on July 31, 2017 at 6:00 p.m.

  
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Don Ferguson, Village Administrator/Acting City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.